UNITED STATES INSTITUTE OF PEACE

Notice of Board of Directors Meeting

AGENCY: United States Institute of Peace (USIP) and Endowment of the United States

Institute of Peace.

ACTION: Announcement of meeting.

SUMMARY: Meeting of the Board of Directors: Chair's Report; Vice Chair's Report;

President's Report; Approval of Minutes; USIP Key Current Initiatives: *Ethiopia; Afghanistan and Pakistan; Strategic Stability;* and *Youth;* Reports from USIP Board Committees: Governance and Compliance; Strategy and Program; Audit and Finance; Security and Facilities; and Talent and

Culture.

DATES: Friday, January 21, 2022 (10:00 a.m. - 12:00 p.m.).

ADDRESSES: Virtual Board Meeting Information: Join by video: Join ZoomGov Meeting

https://usip-

org.zoomgov.com/j/1617695522?pwd=dzMwNWFCbzJGZHlPOGZzUk15

TjNBZz09; Meeting ID: 161 769 5522; Passcode: 249160

FOR FURTHER INFORMATION CONTACT: Megan O'Hare, 202-429-4144, mohare@usip.org

SUPPLEMENTARY INFORMATION: Open Session--Portions may be closed pursuant to

Subsection (c) of Section 552(b) of Title 5, United States Code, as provided in subsection 1706(h)(3) of the United States Institute of Peace Act, Public

Law 98-525.

Authority: 22 U.S.C. 4605(h)(3).

Dated: January 10, 2022.

Megan O'Hare,

Chief of Staff.

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